

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 17, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 17, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: Charlie Frank, Executive Director of the Reds Rookie Success League Community Fund, presented a Certificate of Gratitude to the Board of County Commissioners for their support and endorsement of the Reds Rookie Success League of Clermont County. Mr. Frank gave a brief overview of the Reds Rookie Success League Program and reported on the activities and success of the initiative to date.

LET THE RECORD SHOW: Chris Smith, Interim Director, Clermont County Convention & Visitors Bureau, provided an update to the Board of County Commissioners relative to the Convention & Visitors Bureau's past and upcoming events, projects and activities. Collaborative partnerships and marketing efforts relative to historical attractions and points of interest in Clermont County were also addressed. (02-0619-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 117-13/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 117-13** resolving to approve payment to vendors **in the total amount of \$1,093,640.01** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 17, 2013**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **07/15/2013**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET MAINTENANCE DIVISION...AWARD OF BID AND EXECUTION OF CONTRACT FOR THE PURCHASE AND DELIVERY OF CONSIGNED REPAIR PARTS FOR USE IN THE MAINTENANCE AND REPAIR OF COUNTY VEHICLES...13-0426-011...RATIFIED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for the purchase and delivery of Consigned Repair Parts for the Clermont

Transportation Connection/Fleet Maintenance Division for use in the maintenance and repair of county vehicles, pursuant to the specifications, to KOI Auto Parts, 2701 Spring Grove Avenue, Cincinnati, Ohio 45225, for the sole bid received on 05/30/13, at the rates for the estimated annual units listed on the consigned repair parts forms submitted for (1) filters & fluids, (2) brake parts, (3) suspension parts, (4) electrical parts, (5) tune-up parts and (6) general parts for an estimated annual cost of \$75,000.00 and to execute the Contract for Consigned Repair Parts, effective for the period of 08/16/13 through 08/15/14, with the option to extend said contract for two (2) additional one year periods, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 118-13/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...13-0703-001...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 118-13** resolving to certify delinquent utility charges in the amounts of \$13,167.55 for Sewer Charges, \$8,968.10 for Water Charges, and \$5,275.42 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS,
CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 32-30-23F-168.
SITUATED IN TATE TOWNSHIP...13-0708-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling and periodically servicing, an interceptor tank, sewer collection lines, (laterals from interceptor tank to public right-of-way), clean-outs and all incidental fixtures including, where applicable, electrical service components above and below grade with an electrical control box mounted on the exterior wall of the house, required for the collection and transportation of sewage, in, on, under and across the property of the Grantor(s) which property is situated in Tate Township:

Grantor	Parcel Number	Compensation
John B. Liggett and Renee P. Liggett 3564 State Route 125 Bethel, Ohio 45106	32-30-23F-168.	Perm - Donated

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND
SAWYER, P.C. FOR PROJECT NUMBER 6401-60112 RELATIVE TO
THE PUB WATER TREATMENT PLANT SURGE PROTECTION
IMPROVEMENTS PROJECT LOCATED WITHIN PIERCE
TOWNSHIP...13-0703-006...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Hazen and Sawyer, P.C., 11311 Cornell Park Drive, Cincinnati, Ohio 45242 for Project Number 6401-60112 relative to the PUB Water Treatment Plant Surge Protection Improvements Project located in Pierce Township, in accordance with the Consultant's Proposal dated 06/07/13 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$102,065.00, with said services to be completed within 231 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT FOR MAINTENANCE AND REPAIR OF
THE WATER DISTRIBUTION AND/OR WASTEWATER COLLECTION
SYSTEMS AND APPURTENANCES WITH UTTER CONSTRUCTION,
INC. FOR SAME...12-0330-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract for Maintenance and Repair of the Water Distribution and/or Wastewater Collection Systems and Appurtenances by and between the Board of County Commissioners of Clermont County, Ohio, and Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106, previously ratified by the Board of County Commissioners on 06/13/12, for an additional one year period, effective 08/25/13 through 08/24/2014, pursuant to and in compliance with Article 11 of the afore stated contract, and with all other terms and conditions thereof to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 119-13/RESOLUTION AMENDING
RESOLUTION NUMBER 49-13 RELATIVE TO THE ACCEPTANCE OF
A PETITION FOR SANITARY SEWER SERVICE FOR PROJECT
NUMBER 6402-60108 FOR THE MCPICKEN DRIVE SEWER PETITION
PROJECT LOCATED IN MIAMI TOWNSHIP; ACCEPTANCE OF
REQUESTS TO PARTICIPATE IN BENEFIT AND ASSESSMENT AND
WAIVING PUBLIC HEARING FROM THE PROPERTY OWNERS
THEREFORE; AUTHORIZING, APPROVING, AND RATIFYING
DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND
FINANCING, AND TENTATIVE ASSESSMENT ROLL IN CONCERT
THEREWITH; DECLARING THE NECESSITY THEREOF; AND
DETERMINING TO MAKE IMPROVEMENTS AND TO PROCEED
WITH SAID PROJECT; AND, FURTHER, TO REJECT THE SOLE BID
HERETOFORE RECEIVED ON 06/06/13 FOR PROJECT NUMBER 6402-
60108 PURSUANT TO SECTION 153.12 OF THE OHIO REVISED CODE
AND TO APPROVE THE REQUEST TO RE-ADVERTISE FOR BIDS
FOR SAME ...13-0417-002 AND 13-0430-003...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 119-13** resolving to amend Resolution Number 49-13 relative to (1) the acceptance of a *Petition for Sanitary Sewer Service* for Project Number 6402-60108 for the McPicken Drive Sewer Petition Project located in Miami Township; (2) the acceptance of the *Request to Participate in Benefit and Assessment and Waiving Public Hearing for the McPicken Drive Sewer Petition Project # 6402-60108* from 100% of the property owners and to waive the public hearing requirement therefore; (3) the authorization, approval and acceptance of the detailed plans, specifications, estimates of cost and financing and tentative assessment roll in concert therewith; (4) the declaration of necessity thereof; and (5) the determination to make improvements and to proceed with the construction, operation and maintenance of the afore stated project as set forth in Exhibits A, B, C and D-1 through D-5, which were attached thereto and made a part thereof, previously ratified by the Board of County Commissioners on 04/24/13, *to authorize, approve and ratify the revised detailed plans, specifications, estimates of cost and financing, and tentative assessment roll for Project Number 6402-60108 and to proceed therewith as revised* and further, to reject the sole bid heretofore received on 06/06/13 for Project Number 6402-60108, pursuant to Section 153.12 of the Ohio Revised Code, inasmuch as the bid exceeded the Engineer's Estimate in excess of ten percent (10%) thereof and to approve the request to re-advertise for bids pursuant to the *revised* plans and specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/25/13, scheduling a non-mandatory Pre-Bid Meeting on 08/01/13 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 08/08/13**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 120-13/RESOLUTION DETERMINING TO**

**MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-62002
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE COLLECTION SYSTEM REHABILITATION
PROJECT LOCATED IN UNION, PIERCE, MIAMI AND BATAVIA
TOWNSHIPS AND REQUEST TO ADVERTISE FOR BIDS FOR
SAME...13-0906-002 AND 13-0911-001...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 120-13** determining to make improvements relative to the construction, operation, and maintenance of the Collection System Rehabilitation Project located in Union, Pierce, Miami and Batavia Townships as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-62002, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-62002, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/25/13, scheduling a non-mandatory Pre-Bid Meeting on 08/15/13 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 08/22/13** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S
PROTECTIVE SERVICES DIVISION...GRANT AGREEMENT WITH
THE DAVE THOMAS FOUNDATION FOR ADOPTION RELATIVE TO
THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL
KIDS PROGRAM FOR THE PROVISION OF FUNDING FOR AN
ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE
INTO PERMANENT ADOPTIVE HOMES FOR SAME...13-0411-
006...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brenda Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Dave Thomas Foundation for Adoption Grant Agreement, by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235, including all understandings and assurances relative thereto, for the County's participation in the Wendy's Wonderful Kids Program, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are heading towards TPR (Termination of Parental Rights) and/or youth who are in a Planned Permanent Living Arrangement (fka long term foster care), in the amount of

\$70,000.00, with no local match required therefore, effective for the period 07/01/2013 through 06/30/2014, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 04/17/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...13-0701-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brenda Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Recruiting Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Sharon Wiesenbahn for the provision of moving children from foster care into permanent adoptive homes, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 07/17/13, in the total amount of \$70,000.00, effective 07/01/13 through 06/30/14, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH STANTEC CONSULTING SERVICES INC. FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE RIGHT-OF-WAY ACQUISITION SERVICES FOR THE FILAGER ROADWAY IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...13-0701-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Stantec Consulting Services Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204, for right-of-way acquisition services in accordance with the Scope of Services identified in Exhibit 1, attached thereto and made a part thereof, for Project Number BA-14-11 relative to the Filager Roadway Improvements Project located within Batavia Township, at a cost not to exceed \$20,800.00, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY RECORDER...SERVICE AGREEMENT ADDENDUM TO THE AGREEMENT FOR INFORMATION TECHNOLOGY PRODUCTS AND SERVICES WITH ACS ENTERPRISE SOLUTIONS, LLC FOR THE PROVISION OF INFORMATION TECHNOLOGY PRODUCTS, SOFTWARE AND MATERIALS, AND SERVICES RELATIVE TO THE ACS LANDMARC SYSTEM AND WEB DELIVERY SERVICES FOR SAME...12-0905-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Deborah Hall Clepper, County Recorder, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Service Agreement Addendum to the Agreement for Information Technology Products and Services by and between Clermont County, Ohio, and ACS Enterprise Solutions, LLC, 8600 Harry Hines Blvd., Suite 300, Dallas, Texas 75235 for the provision of information technology products, software and materials, and services as described in the Statement of Work, attached thereto and made a part thereof as Schedule A, relative to the ACS LandMarc System and Web Delivery Services for the Clermont County Recorder's Office, previously ratified by the Board of County Commissioners on 09/19/12, to amend the Statement of Work to cease providing merges of the printed indexes in a C.O.M. Fiche format for the ACS LandMarc System and to reduce the rate of \$3.44 per document to \$3.34 per document effective immediately, with all other terms and conditions of the referenced agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...STANDARD SUPPORT SERVICES AGREEMENT WITH COURTSMArt DIGITAL SYSTEMS, INC. FOR SOFTWARE AND EQUIPMENT MAINTENANCE AND SUPPORT SERVICES FOR THE CLERMONT COUNTY COURT OF COMMON PLEAS' DIGITAL RECORDING SYSTEM...13-0703-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Gary Scalf, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Standard Support Services Agreement by and between the County of Clermont, Ohio, and CourtSmart Digital Systems, Inc., 51 Middlesex Street, Suite 128, North Chelmsford, Massachusetts 01863 for software and equipment maintenance and support services for the Clermont County Court of Common Pleas' Digital Recording System, at a total cost not to exceed \$11,120.76, effective 08/01/13 through 07/31/14, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY

ACTIONS FOR FISCAL YEAR 2013...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2013 (Resolution Number 190-12), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	Water Administration OTHER EXPENSES 6001 - 11 - 01 - 141000 - 530000 -	Water Administration FRINGE BENEFITS 6001 - 11 - 01 - 141000 - 520000 -	3,013.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
GENERAL FUND	PLANNING & DEVELOPMENT	3,507,031.84
TRANSERS OUT TO CAP PROJ 1000 - 09 - 01 - 071329 - 700300 -	OPERATING TRF IN FROM GEN FUND 4009 - 00 - 00 - 004009 - 480100 - 40002	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Kevin Kappers: One (1) day – Columbus, Ohio – National Ground Water Association Course entitled “The Sustainable Wellfield: An Asset Management Short Course” – Total expenses for meals (\$8.68), registration (\$545.00) and other (\$9.00) estimated not to exceed \$562.68. *(revised/previously approved on 05/20/13)*

Jennifer Stevens: Two (2) days – Cincinnati, Ohio – Fred Pryor Seminars entitled “Microsoft

Excel 2007/2010 Basics” and “Beyond the Basics” – Total expenses for registration (\$128.00) estimated not to exceed \$128.00.

CLERMONT TRANSPORTATION CONNECTION/FLEET MAINTENANCE DIVISION

Jennifer J. Morgan: One (1) day – Dublin, Ohio – National Association of Fleet Administrators (NAFA) Fleet Management Association Meeting – Total estimated expenses not to exceed \$0.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:33 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code regarding Employment to consider the dismissal, discipline, demotion, promotion and employment of one or more public employees.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:28 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...REVISED TABLE OF ORGANIZATION FOR SAME...13-0716-002...

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Board of County Commissioners **to add the position of Human Resources Administrator (DJFS) in order to reflect the reporting structure of same to the Assistant County Administrator and to reflect the appointment of the Interim Director of the Department of Job and Family Services as outlined therein**, effective 07/12/13, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REVISED TABLE OF ORGANIZATION FOR SAME...13-0716-003...

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the

Clermont County Department of Job and Family Services **to reflect the reporting structure of the Human Resources Administrator position to the Assistant County Administrator**, effective 07/12/13, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED*

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:30 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:37 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 07/17/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:37 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
DAVID H. UIBLE, VICE PRESIDENT
ROBERT L. PROUD, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**07/17/13
DATE APPROVED**